

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53656

FILED
May 01, 2006
Secretary of State

Entity Name: HUDSON CONSTRUCTION, INC.

Current Principal Place of Business:

7485 CONROY RD, STE D
ORLANDO, FL 32835 US

New Principal Place of Business:

305 E HWY 50
CLERMONT, FL 34711 US

Current Mailing Address:

7485 CONROY RD, STE D
ORLANDO, FL 32835 US

New Mailing Address:

305 E HWY 50
CLERMONT, FL 34711 US

FEI Number: 59-2309280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, ROBERT L JR
7485 CONROY RD, STE D
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HUDSON, ROBERT L JR
305 E HWY 50
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: HUDSON, ROBERT L
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: PT () Delete
Name: HUDSON, ROBERT L JR
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: VS () Delete
Name: HUDSON, ERIC T
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: HUDSON, ROBERT L III
Address: 7485 CONROY RD, STE D
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: HUDSON, ROBERT L
Address: 305 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: PT (X) Change () Addition
Name: HUDSON, ROBERT L JR
Address: 305 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: VS (X) Change () Addition
Name: HUDSON, ERIC T
Address: 305 E HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: HUDSON, ROBERT L III
Address: 305 E HWY 50
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC T HUDSON

VS

05/01/2006

Electronic Signature of Signing Officer or Director

Date